

DUANE MORRIS LLP  
Hyman L. Schaffer (HS-4536)  
Fran M. Jacobs (FJ-0892)  
Brian Damiano (BD-3922)  
1540 Broadway  
New York, New York 10036  
(212) 692-1000  
*Attorneys for Plaintiff*  
*Consist Software Solutions, Inc.*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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CONSIST SOFTWARE SOLUTIONS, INC.,  
f/k/a CONSIST INTERNATIONAL, INC.,

Plaintiff,

-against-

SOFTWARE AG, INC. and SOFTWARE AG,

Defendants.  
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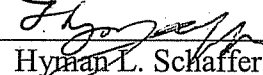
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: **RULE 7.1 STATEMENT**  
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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Consist Software Solutions, Inc., f/k/a Consist International, Inc. (a private non-governmental party) certifies that Consist has no corporate parents, and no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York  
August 13, 2007

DUANE MORRIS LLP

By:   
Hyman L. Schaffer (HS-4536)  
Fran M. Jacobs (FJ-0892)  
Brian Damiano (BD-3922)

1540 Broadway  
New York, New York 10036  
Telephone: (212) 692-1000  
Facsimile: (212) 692-1020  
*Attorneys for Plaintiff*  
*Consist Software Solutions, Inc.*